

**EAGAR TOWN COUNCIL
LEGAL ACTIONS
APRIL 5, 2011**

CONSENT AGENDA

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD MARCH 2011

APPROVAL OF MINUTES OF THE JOINT COUNCIL MEETINGS HELD FEBRUARY 22, 2011

APPROVAL OF FEBRUARY 2011 BANK TRANSMITTALS 1-22 NATIONAL BANK OF AZ CHECKS WRITTEN FROM 29573-29900, PAYROLL DIRECT DEPOSIT VOUCHERS 2101101-2241138, CARD MEMBER SERVICE CREDIT CARD PURCHASES

Councilor Steve Erhart moved to approve the Consent Agenda as presented. Vice-Mayor James Nelson, Jr. seconded; six were in favor, Councilor Tim Rasmussen was opposed, motion carried. 6-1

UNFINISHED BUSINESS

DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-06 APPROVING A LEASE AGREEMENT AND COOPERATIVE AGREEMENT BETWEEN THE TOWN OF EAGAR AND THE ARIZONA GAME AND FISH COMMISSION REGARDING AN URBAN LAKE

Councilor Debbie Rogers moved to approve a Lease Agreement and Cooperative Agreement between the Town of Eagar and the Arizona Game and Fish Commission regarding an urban lake. Councilor Gary Finch seconded; all were in favor, motion carried unanimously. 7-0

NEW BUSINESS

DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-18 APPROVING AN ARIZONA DEPARTMENT OF LIQUOR LICENSE APPLICATION FOR TRAILRIDERS FAMILY RESTAURANT

Councilor Steve Erhart declared a conflict of interest and excused himself from this agenda item.

Vice-Mayor James Nelson, Jr. moved to accept Resolution 2011-18 approving an Arizona Department of Liquor License Application for Trailriders Family Restaurant. Councilor Debbie Rogers seconded; all were in favor, motion carried unanimously. 6-0

DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-07 APPROVING A FEE SCHEDULE FOR MEDICAL MARIJUANA BUSINESS LICENSING

Vice-Mayor James Nelson, Jr. moved to accept Resolution 2011-07 approving a fee schedule for Medical Marijuana Business Licensing. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-12 ADOPTING THIS FAIR HOUSING POLICY AND/OR FAIR HOUSING PROCLAMATION MAKING KNOWN THE TOWN OF EAGAR'S COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING

Councilor Steve Erhart moved to accept Resolution 2011-12 adopting this Fair Housing Policy and/or Fair Housing Proclamation making known the Town of Eagar's commitment to the principle of fair housing and describing actions it shall undertake to affirmatively further fair housing. Councilor Gary Finch seconded; all were in favor, motion carried unanimously. 7-0

DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-14 APPROVING THE SUBMISSION OF PROJECTS FOR THE 2011-2012 STATE HOMELAND SECURITY GRANT PROGRAM, ACCEPTING THE NO MATCH GRANT FUNDING AND APPROVAL OF PURCHASING IN ACCORDANCE WITH THIS GRANT BY CHIEF MIKE HOGAN

Councilor Steve Erhart moved to accept Resolution 2011-14 approving the submission of projects for the 2011-2012 State Homeland Security Grant Program, accepting the no match grant funding and approval of purchasing in accordance with this grant by Chief Mike Hogan. Mayor Kim Holaway seconded; six were in favor, Councilor Gary Finch was opposed, motion carried. 6-1

DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-15 APPROVING THE SUBMISSION OF PROJECTS FOR THE 2011-2012 ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY PLAN, ACCEPTING THE NO MATCH GRANT FUNDING, AND APPROVAL OF PURCHASING IN ACCORDANCE WITH THIS GRANT BY CHIEF MIKE HOGAN

Vice-Mayor James Nelson, Jr. moved to accept Resolution 2011-15 approving the submission of projects for the 2011-2012 Arizona Governor's Office of Highway Safety Plan, accepting the no match grant funding, and approval of purchasing in accordance with this grant by Chief Mike Hogan. Councilor Byron Smith seconded; six were in favor, Councilor Gary Finch was opposed, motion carried. 6-1

DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-16 APPROVING THE SUBMISSION OF PROJECTS FOR THE 2011 PROPOSITION 202 FUNDING, ACCEPTING THE NO MATCH GRANT FUNDING AND APPROVAL OF PURCHASING IN ACCORDANCE WITH THIS GRANT BY CHIEF MIKE HOGAN

Vice-Mayor James Nelson, Jr. moved to accept Resolution 2011-16 approving the submission of projects for the 2011 Proposition 202 funding, accepting the no match grant funding and approval of purchasing in accordance with this grant by Chief Mike Hogan. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-17 AUTHORIZING AND DIRECTING THE TOWN MANAGER TO APPLY FOR AND ADMINISTER A WATER

INFRASTRUCTURE FUNDING AUTHORITY (WIFA) TECHNICAL ASSISTANCE GRANT

Councilor Steve Erhart moved to accept Resolution 2011-17 authorizing and directing the town manager to apply for and administer a WIFA Technical Assistance Grant. Vice-Mayor James Nelson, Jr. seconded; all were in favor, motion carried unanimously. 7-0